

Santa Fe Board of County Commissioners
County Commission Chambers
County Administration Building

REGULAR MEETING

October 25, 2011 at 1:00pm

Please turn off Cellular Phones during the meeting.

Amended Agenda

- I. Call To Order**
- II. Roll Call**
- III. Pledge Of Allegiance**
- IV. State Pledge**
- V. Invocation**
- VI. Approval Of Agenda**
 - Amendments**
 - Tabled Or Withdrawn Items**
- VII. Approval Of Consent Calendar**
 - A. Consent Calendar Withdrawals**
- VIII. Approval Of Minutes**
 - A. Board of County Commissioners Meeting Minutes, September 13, 2011**
- IX. Matters Of Public Concern –NON-ACTION ITEMS**
- X. Matters From The Commission**
 - A. Presentation And Discussion Of NMAC Legislative Priorities.**
(Commissioner Stefanics)
 - B. Resolution No. 2011-___, A Resolution Designating The Polling Places Of**
Each Precinct In Santa Fe County, New Mexico. (Commissioner Vigil)
- XI. Appointments/Reappointments/Resignations**
 - A. Appoint Duncan Sill To The Santa Fe City And County Advisory Council**
On Food Policy To Fill The “County Manager Or Her Designee”
Membership Position (Community Services/Health & Human Services)

XII. Consent Calendar

A. Final Orders

1. CDRC CASE # MP/PDP 09-5300 UDV Temple Variance.

UDV Temple, Applicant, James Siebert, Agent, Requested Master Plan And Preliminary Development Plan Approval For A Community Service Facility (Religious Institution) As Defined Article III, Section 7 Of The Land Development Code, As Amended. The Two-Phase Proposal Consists Of A 6,500 Square Foot Structure To Be Used As A Temple With A 2600 Square Foot Covered Portal Type Structure—To Be Enclosed For Inclusion To The Temple As Part Of A Subsequent Phase, A 706 Square Foot Yurt, A 225 Square Foot Utility Room, And A 225 Square Foot storage building on 2.52 acres, for a property Located West Of US 84/285 At The Southwest Corner Of The Intersection Of Arroyo Hondo Road (CR58) And Brass Horse Road (CR 58C) At 5 Brass Horse Road, Within Section 13, Township 16 North, Range 9 East, (Commission District 4). (Denied 3-2)

B. Miscellaneous

1. Resolution No. 2011- ___, A Resolution Requesting An Increase To The Economic Development Fund (224) To Budget A Grant Awarded Through The New Mexico Economic Development Department Certified Communities Initiative Program In Support Of Local Economic Development Activities / \$5,000. (Growth Management/Economic Development)

C. Surplus Fixed Assets

1. Resolution No. 2011- ___, A Resolution Authorizing The Disposal (Destruction) Of Personal Property In Accordance With State Statutes. (Fire Department/Finance Division)
2. Resolution No. 2011- ___, A Resolution Authorizing The Disposal (Destruction) Of Personal Property In Accordance With State Statutes. (County Clerk's Office/Finance Division)
3. Resolution No. 2011- ___, A Resolution Authorizing The Disposal (Resale) Of Personal Property In Accordance With State Statutes. (Utilities Department/Finance Division)

XIII. Staff And Elected Officials' Items

A. Community Services Department

1. Approve A Professional Service Agreement Between Santa Fe County And The United Way Of Santa Fe County For Funding The United Way Project Launch Program To Allow Payment For Program Activities In Federal Fiscal Year 2012 In The Amount of \$733,000. (Health & Human Services)(TABLED)

B. Growth Management

1. Update On Growth Management Department Activities For Planning, Building And Development Services, Code Enforcement And GIS.

C. Finance Division

1. Review And Discussion Of The Quarterly Financial Report For The Quarter Ending September 30, 2011.
2. Resolution No. 2011- ___, A Resolution Requesting An Increase To The Law Enforcement Operations Fund (246) To Budget A Grant Awarded Through The New Mexico Department Of Public Safety For The Reverted 2010 Edward Byrne Memorial Justice Assistance Grant Program For The Region III Program / \$148,917. (County Sheriff's Office)
3. Resolution No. 2011- ___, A Resolution Requesting An Increase To The Law Enforcement Operations Fund (246) To Budget A Grant Awarded Through The New Mexico Department Of Public Safety For The 2011 Edward Byrne Memorial Justice Assistance Grant Program For The Region III Program / \$48,161. (County Sheriff's Office)
4. Resolution No. 2011- ___, A Resolution Requesting An Increase To The Economic Development Fund (224) To Budget A Grant Awarded Through The Bureau Of Reclamation For Developing A Water Resources Inventory And Functional Water Uses Within The Espanola Basin (Santa Fe, Rio Arriba And Los Alamos Counties) In Support Of Land Use, Economic Development And Water Conservation Decisions / \$76,850. (Growth Management/Economic Development)

D. Public Works Department

1. Resolution No. 2011- ___, A Resolution Approving The Submission Of Applications To The New Mexico Water Trust Board For Water Improvements And Watershed Projects In Santa Fe County.

E. Human Resources Department

1. Request To Approve The 2012 Employee Calendar.

F. Matters From The County Manager

1. Update On Commission Requests And County Projects.
2. Update On Agua Fria Elementary School Location.

G. Matters From The County Attorney

1. Executive Session

- A. Discussion of Pending of Threatened Litigation
- B. Limited Personnel Issues
- C. Discussion of the Purchase, Acquisition or Disposal of Real Property or Water Rights
- D. Collective Bargaining
- E. Contract Negotiations Under The Procurement Code

XIV. Adjournment

The County of Santa Fe makes every practical effort to assure that its meetings and programs are accessible to people with disabilities. Individuals with disabilities should contact Santa Fe County at 986-6200 in advance to discuss any special needs (e.g., interpreters for the hearing impaired or readers for the sight impaired)